JEN 27 1994

	MEMORANDU	M FOR: Director of Central Intelligence	
	SUBJECT	: Composition of CIA Planning Board	
		It is recommended that the following constitute the CIA Board, and be assigned on a full-time basis:	
STAT		ssistant to DCI for Flanning and Coordination	
			STAT
		Mr. James Q. Reber, Member (to sit with IAC)	
STAT		Member (to sit with OCB)	
ŞTAT		Member (to sit with NSC Planning Staff)	erita i
STAT		mber	
STAT		Executive Secretary	
	be given	It is recommended that the Chairman of the Planning Board authority to call for panel members on any planning problem er of the Agency with the concurrence of the appropriate	

Deputy Director.

LIMAN B. KIRKPATRICK
Inspector General